



TUCSON GREENS COMMITTEE MINUTES OF THURSDAY, APRIL 21, 2016

The Regular Meeting of the Tucson Greens Committee was called to order at 3:06 p.m., on Thursday, April 21, 2016. The meeting was held at Randolph Golf Complex, Cactus Room, 600 S. Alvernon Way, Tucson, AZ.

Committee Members present: John Anttonen, Jeff Farkas, Dr. David Kopec, Joseph Cates, Thomas Flanagan, Matthew Witzke

City Staff in Attendance: Greg Jackson (City Manager's Office), Silvia Amparano (Finance)

OB Sports Staff in Attendance: Mark Woodward (Senior Vice President of Operations); Reuben Proper (Superintendent – Silverbell Golf Course); Matt Kimble (Superintendent - Randolph Golf Complex); Robert Moreno (General Manager – El Rio Golf Course); Jeff Eckart (Superintendent – Fred Enke Golf Course); Joe Riekema (General Manager – Fred Enke Golf Course); Tim Brady (Superintendent – El Rio Golf Course); Robb Palmgren (General Manager – Randolph Golf Complex);

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:06 p.m.

2. APPROVAL OF MINUTES – MARCH 24, 2016 MEETING

Minutes approved by a vote of 6-0.

3. UPDATE ON CIVIANO PROPERTY – SILVIA AMPARANO

Ms. Amparano reported and confirmed the sale of the Civano property with net proceeds of \$7.3 million that will be transferred to the General Fund reducing the golf debt. The gross proceeds of the sale were \$8.2 million with closing cost of approximately \$500,000 and the net book value of almost \$400,000. Golf's loan from the General Fund was \$8.5 million at the end of FY 15. The \$7.3 million transfer will reduce Golf's debt down to about \$1.2 million.

4. CALL TO THE AUDIENCE

No Speakers

5. GOLF COURSE REPORTS (EVENTS, ROUNDS, MAINTENANCE) – OB SPORTS

Mr. Woodward provided a general report on all courses. The City Amateur event is planned for end of April at numerous courses. Grease trap repairs in progress at El Rio and Fred Enke.

A. SILVERBELL – DETAILED REPORT

- Course maintenance continues to include irrigation repair, herbicide application.
- M.A.I.T.S. inspection and abatement complete.

- Events in April: City Amateur Tournament, Pima Community College Women's Golf Tournament and the Junior Golf Association Tournament.

B. FRED ENKE – GENERAL REPORT

- Fertilizing, mowing and aerification and tree trimming continues.
- Irrigation issues continue.
- M.A.I.T.S. inspection, abatement in progress.
- Numerous club events held at Fred Enke.

C. EL RIO – GENERAL REPORT

- Special events and tournaments will be held in May-June.
- Kitchen inspections by Pima County.

D. RANDOLPH / DELL URICH – GENERAL REPORT

- Events hosted: meetings, weddings and parties. After hours events and promotions continue.

6. OPERATING REVENUES, EXPENSES AND ROUNDS REPORT – OB SPORTS

Mr. Woodward provided report to committee for review and reported rounds are currently up, revenue is below budget.

7. INCENTIVE PROGRAM – GREG JACKSON

Mr. Jackson asked for volunteers from the Greens Committee to meet with him to discuss the incentive program and consider an alternative approach for consideration. Mr. Cates and Mr. Flanagan volunteered to participate.

8. CAPITAL RESERVE ACCOUNT

The Committee agreed this subject should be reconsidered when Golf has a positive net operating income.

9. CALL TO THE AUDIENCE

No speakers

10. MEETING SCHEDULE – NEXT MEETING DATE AND LOCATION

The next Tucson Greens Committee meeting will be held on Thursday, May 19, 2016 at 3:00 p.m., at El Rio Golf Course.

11. FUTURE AGENDA ITEMS

- Customer comments
- Charges to high school teams
- Chair election

12. ADJOURNMENT

The meeting was adjourned at 4:14 pm.